

**GROTON PUBLIC LIBRARY
BOARD MEETING**

Wednesday, February 13, 2013

Groton Public Library

7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the December meeting
- VI) Review of December and January performance measures
- VII) Director's Report
 - A) An organizational meeting was held on December 11 to begin preliminary planning for the GPL/CT Humanities/Smithsonian collaboration, The Way We Worked, which the Library will host in November – December 2014. The meeting brought together representatives from local educational, military and cultural organizations as well as representatives of business and industry. Committee members will plan programs that focus on all aspects of work to complement the display.
 - B) Staff from Groton, Waterford and Mystic & Noank Libraries met with representatives from Bibliomation to explore their ability to host and support an open source integrated library system for our consortium. Options are being explored in advance of the expiration of the SIRSI contract in February, 2015.
 - C) Library staff attended a webinar on "Keeping Your Library Safe." Discussion after the program led to changes in safety procedures.
 - D) The Director met with Mary Jo Riley and Mark Berry to monitor progress in coordinating programs offerings between Parks & Recreation and the Library. We are working well together and plan to join forces for a How-To Festival on June 22.
 - E) The first round of interviews for the Library Associate was held on February 6.
 - F) The 13 libraries who received generous grants from the Community Foundation of Eastern CT several years ago will honor retiring Executive Director Alice Fitzpatrick on April 18 at a breakfast. The Board is asked to designate a representative to attend.
- VIII) New Business
 - A) Annual election of officers
 - B) Annual review of fees
 - C) Review of Board responsibilities and goals
- IX) Old Business
- X) Adjournment